

**Resolution authorizing the engagement of Umbaugh & Associates as financial advisor to the County in connection with the issuance of bonds.**

**(Commissioners)**

**WHEREAS**, Franklin County Board of Commissioners approved Resolution #171-15, on February 17, 2015 authorizing PRISM, LLC as financial advisor to the County; and

**WHEREAS**, PRISM merged with H.J. Umbaugh & Associates, Certified Public Accountants, LLC (Umbaugh), as of September 16, 2015; and

**WHEREAS**, Franklin County has a need for services from a financial advisor in connections with bond issues, other debt obligations and to provide other financial advisory services; and

**WHEREAS**, section 9.36 of the Ohio Revised Code authorizes a Board of Commissioners to contract for the services of fiscal and management consultants to aid in the execution of its powers and duties; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the County Administrator is hereby authorized, pursuant to section 305.30 of the Revised Code, to enter into an agreement with H.J. Umbaugh & Associates, Certified Public Accountants, LLC to serve as financial advisor to the County through calendar year 2016.

Prepared by: LaGrieta Holloway